

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION

WOODFOREST BANK, FSB

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§

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v.

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Case No. 6:08-CV-00011

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OPEN SOLUTIONS, INC.

§

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**CERTIFICATE OF CORPORATE AFFILIATIONS AND OTHER
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

WOODFOREST BANK, FSB, Plaintiff, makes the following certificate of interested parties:

1. WOODFOREST BANK, FSB is not a publicly held corporation or other publicly held entity.
2. Woodforest Financial Group, Inc. is the parent corporation of WOODFOREST BANK, FSB. Woodforest Financial Group, Inc. does not have a parent corporation.
3. None of the stock of WOODFOREST BANK, FSB or Woodforest Financial Group, Inc. is owned by a publicly held corporation or other publicly held entity.
4. No other publicly held corporation or other publicly held entity has a direct financial interest in the outcome of the litigation.



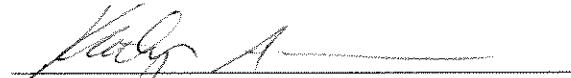
KATHRYNA A. PERALES

February 15, 2008

Attorney -in-charge for WOODFOREST BANK, FSB
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CERTIFICATE OF SERVICE

I certify that a true copy of the above was served on the following attorney of record by regular mail on this the 15th day of February, 2008.



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WOODFOREST BANK, FSB

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